

**Orient Cement Limited**

**CIN :** L26940OR2011PLC013933

**Registered Office :** Unit VIII, Plot No. 7, Bhoinagar, Bhubaneswar, Odisha-751 012

**Tel. :** 0674-2396930 | **Fax No.:** 0674-2396364, [www.orientcement.com](http://www.orientcement.com)

**NOTICE**

Pursuant to regulation 47 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, notice is hereby given that the meeting of the Board of Directors of the Company is scheduled to be held on Thursday, the 29<sup>th</sup> day of October, 2020, to, inter-alia, consider and approve the unaudited financial results of the Company for the quarter and half year ended September 30, 2020.

The said notice may be accessed on Company's website : [www.orientcement.com](http://www.orientcement.com) and may also be accessed on the Stock Exchange website: [www.nseindia.com](http://www.nseindia.com) and [www.bseindia.com](http://www.bseindia.com).

For **Orient Cement Limited**

Sd/-

Place : New Delhi

Date : 19.10.2020

**Nidhi Bisaria**  
Company Secretary

8cm x 6cm